

Beaver County  
Beaver, UT 84713  
August 7, 2006

The Board of County Commissioners met on August 7, 2006 at 10:00 a.m. for its regularly scheduled meeting. Those present were Chad W. Johnson, Member; William L. Dalton, Member; Bryan L. Harris, Commission Assistant; Von J. Christiansen, Attorney; and Paul B. Barton, Clerk/Auditor. Comm. Mark S. Whitney was excused.

Due to the absence of Comm. Whitney, a temporary chairman needed to be appointed for this meeting. It was moved by Comm. Dalton to appoint Comm. Johnson as the temporary chairman and to have the chair automatically passed between members on all motions. The motion was seconded by Comm. Johnson. All voted in favor of the motion.

Minutes of the July 10, 2006 meeting were read. It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously passed to approve the minutes.

The Board discussed regulations for activities at the Minersville Lake Park and the County Fairgrounds. The discussion centered on the use of alcohol and tobacco. Ordinance No. 2006-03-B governs only the Minersville Lake Park. It was moved by Comm. Dalton, seconded by Comm. Johnson and passed by the Board to adopt the Ordinance. Mr. Christiansen will prepare a proposed amended ordinance for activities at the fairgrounds and present it for the Board's review in the next meeting.

Comm. Dalton discussed the need for some mosquito control. Mr. Harris reported that some control measures are being done on the upper Beaver River area. After discussion, it was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to do some aerial spraying from Minersville to the north. This is the same thing that the county did last year.

The Board discussed opposing letters from David Berg and Garth Carter on a dispute over a road in western Beaver County. The central issue is ownership of the road. Mr. Christiansen will discuss the issue with Leo Kanell who has researched the issue. After Mr. Christiansen determines the ownership of the road, he will report back to the Board.

It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to open a public hearing on the Permanent Community Impact Fund Board (CIB) loan application for funding on the Minersville/Milford Road. Mr. Harris presented the plan which consisted of borrowing approximately \$2,000,000 to finish the road project and have funds from the Joint Highway Committee committed to the repayment of the loan.

Comm. Dalton discussed the need to install fuel tanks at the Beaver Road Shed. No action was taken.

Terry Kraskow, from the Forest Service, met with the Board to discuss activities on the Fishlake National Forest. Items discussed included problems with tree kill involving beetles, grazing

issues, trails for hiking, ATV use, and horses.

The Board discussed a proposal to replace the air conditioning system in the Administration Building. The present system has not worked all year. The estimated cost is \$111,097.00. This would use natural gas for heating and electricity for cooling. It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to proceed with the project.

Sharon Griffiths and Betty Jimenez from the Council on Aging County Council, met with the Board to discuss issues related to the new Milford Senior Center. Several issues were discussed ie: restroom doors opening into the dining room, commercial equipment instead of residential, zero-scaping instead of lawn due to maintenance costs, etc. The main problem seemed to be communication between the Council, the Director of the Council of Aging and the Architect. Mr. Harris will furnish an accounting on the project.

#### Zoning Hearing - 1:30 P.M.

It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to open the public hearing for comment. Craig Davis was present and explained the petition to rezone property owned by Kenneth Ray from A-10 to RA-5. Cynthia Hansen asked that the matter be explained. Mr. Davis explained the process of rezonement and the conditional use permit requirements. It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to close the public hearing at 1:40 p.m. It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously passed to approve the petition for zone change as recommended by the Planning Commission.

#### Zoning Hearing - 1:45 P.M.

It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to open the public hearing for comment. Craig Davis was present and explained the petition to rezone property owned by Danny Yardley from MU-20 to RE-5. The property is in the South Creek area. Danny Yardley and Rowland Yardley were present to answer questions. It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to close the public hearing at 1:50 p.m. It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously passed to approve the petition for zone change as recommended by the Planning Commission.

#### Zoning Hearing - 2:00 P.M.

It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to open the public hearing for comment. Craig Davis was present and explained the petition to rezone property owned by Kevin McNeill from RE-5 to PD. Mr. McNeill was present to answer any questions. It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to close the public hearing at 2:05 p.m. It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously passed to approve the petition for zone change as recommended by the Planning Commission.

Val Smith met with the Board to present lease and maintenance agreements on the Tushar Lakeside Campground with the Forest Service. It was moved by Comm. Dalton, seconded by Comm. Dalton and unanimously approved to sign the agreements. The agreements are for a 5 year period.

Melissa Kanell and Elizabeth Kanell met with the Board to recommend some changes to the Miss Beaver County Pageant. They recommended awarding larger scholarships and not participating in the Miss Utah Pageant. The recommended amounts will be \$2,000 for the Queen and \$1,000 for each attendant. Any surplus will be used as determined by the Queens Committee. It was the consensus of the Board to grant the request.

Craig Wright and Lynn Elliott met with the Board to open bids on the new ambulance building. The following bids were received:

Riley Construction	\$654,335.00
CNA Construction	911,908.00 (verbal)

The apparent low bidder was Riley Construction. This is needed for the CDBG Grant that is being used to help finance the project.

Larry Maycock met with the Board on behalf of Thomas Canada to request that the County try to obtain a Title V right-of-way for property near the I-15 and I-70 highway interchanges. The matter was referred to Mr. Harris for research.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED \_\_\_\_\_  
Acting Chairman

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Clerk/Auditor

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